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PREPARED BY: Lois Riseling

APPROVED BY: Danny Presley
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF MARY BEARD, THE HONORABLE ARTHUR BENNETT, NAOMI DYSON, MOLLY GLOVER, THE HONORABLE TERRY LAFFERTY, THE HONORABLE CHARLES MCPHERSON, DON STROTHER, AND KAREN WILLIAMS FOR REAPPOINTMENT TO THE SHELBY COUNTY ETHICS COMMISSION. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Ethics Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated October 15, 2009 the County Mayor nominated Mary Beard, The Honorable Arthur Bennett, Naomi Dyson, Molly Glover, The Honorable Terry Lafferty, The Honorable Charles McPherson, Don Strother, and Karen Williams for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Ethics Commission are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Mary Beard, the Honorable Arthur Bennett, Naomi Dyson, Molly Glover, the Honorable Terry Lafferty, the Honorable Charles McPherson, Don Strother, and Karen Williams should begin November 5, 2009, expiring on November 5, 2011, for a term of two (2) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Mary Beard, the Honorable Arthur Bennett, Naomi Dyson, Molly Glover, the Honorable Terry Lafferty, the Honorable Charles McPherson, Don Strother, and Karen Williams for the term listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Art. II, § 2.06(B).

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____